

FF HOLMES RUSSELL B CI/EXO EXT. 1253				HM-188 2D4921 TUBE CT5		INDEX SEARCH AND 201 CONSOLIDATION REQUEST			
SECRET E2 IMPDET CL BY 004108				DATE 28 SEP 1977		IP/FI CONTROL NO. 04 OCT 13 1977			
TO		TUBE	ROOM	DATE	INITIALS	REQUESTER'S NOTES			
IP/INDEX		DT-5	1B4003	28/9	nan	NO. OF REFERENCES ORDERED		THIS REQUEST REFERS TO (Doc. Ref.)	
REQUESTER					h				
IP/FILES		DT-6	GC52		os	SEARCH INSTRUCTIONS (TO IP/IN)			
REQUESTER						<p>So: referenced above and ordered for via IP/ATA. ALSO</p> <p>Requester: This form and attached STAR listing must be returned to IP/RMS - GA 20 for index correction.</p>			
IP/RMS		DW-6	GA-20						
SUBJECT OF INDEX SEARCH									
SURNAME DAVIS					GIVEN NAMES Howard				
SPELLING VARIATIONS TO BE SEARCHED							201 NO. IF KNOWN 201-		
AKA, ALIASES					OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)				
SEX	DATE OF BIRTH		PLACE OF BIRTH		CITIZENSHIP		RESIDENCE		
RESULTS OF IP/INDEX SEARCH					INSTRUCTIONS FOR REQUESTERS				
NO RECORDS IDENTIFIABLE WITH SUBJECT					THERE ARE OTHER INDICES THAT YOU SHOULD CONSIDER. SEE REVERSE SIDE FOR CHECKLIST OF OTHER INDICES AND 201 CONSOLIDATION INSTRUCTIONS.				
SURNAME NOT FOUND IN FILES									
<input checked="" type="checkbox"/> INDEX RECORDS ATTACHED					TO ORDER DOCUMENTS				
THERE ARE _____ RECORDS OF WHICH _____ ARE FNU'S WHICH MAY PERTAIN TO THE SUBJECT OF THIS SEARCH; THESE MAY BE REVIEWED IN IP/IN. 1B4003:					1. REVIEW INDEX RECORDS. 2. DRAW GREEN DIAGONAL LINE ACROSS ITEMS YOU DO NOT WANT. 3. FORWARD TO IP/FILES.				
COMMENTS					TO EDIT THE INDEX RECORDS				
<p>1-201 Run listed</p> <p>63 Run as listed & checked</p>					AFTER RECEIPT OF THE DOCUMENTS, EDIT THE INDEX RECORD ACCORDING TO DOI 70-19.				
					<p>1. TO DESTROY INDEX RECORD: MARK THE INDEX RECORD WITH A GREEN D, AND CITE THE REASON.</p> <p>2. TO MAKE CORRECTIONS/ADDITIONS: ENTER THE CHANGES ON THE INDEX RECORD IN GREEN INK.</p> <p>FORWARD TO IP/RMS VIA YOUR RECORDS OFFICER</p>				
REQUEST NO./DATE/TIME							201 CONSOLIDATION INSTRUCTIONS ON REVERSE SIDE.		

1977 SEP 28 AM 9:53

280366

SECRET

201 CONSOLIDATION INSTRUCTIONS (See DOI 70-20)

1. IF SUBJECT HAS A 201 FILE. SEND THIS FORM TO IP/RMS WITH THE INDEX RECORDS MARKED IN GREEN TO REFLECT THE CONSOLIDATION ACTION TAKEN. (Documents should then be placed in the 201, by the Researcher).
2. WHEN SUBJECT HAS NO 201 FILE, BUT MEETS THE REQUIREMENT FOR OPENING A 201 FILE, SEND THIS FORM TO IP/RMS WITH:
 - A. A COMPLETED FORM 831.
 - B. ALL PERTINENT DOCUMENTS, EXTRACTS, AND PROPERLY EDITED RECORDS FOR CONSOLIDATION OF THE FILE BY IP/RMS.

SIGNATURE OF RECORDS OFFICER

DATE

CHECKLIST OF OTHER INDICES: REQUESTER SHOULD ALSO CONSIDER TRACING THE FOLLOWING SOURCES WHICH ARE NOT SEARCHED BY IP/INDEX (SEE NAME TRACE HANDBOOK).

SOURCE		DATE REQUESTED	DATE RECEIVED	SOURCE	DATE REQUESTED	DATE RECEIVED
DO AREA DESKS				CENTRAL REFERENCE SERVICE		
IP/ARCHIVES				CIA LIBRARY		
COMINT NAME CHECK				OFFICE OF SECURITY		
SB BIOGRAPHICS BRANCH				OFFICE OF MEDICAL SERVICES		
TRAVEL PROGRAMS				DOMESTIC COLLECTION DIVISION		
NAME OF BEARER FILE/OTS						
CIA APPLICANTS FILE/OFFICE OF PERSONNEL				DEPARTMENT OF COMMERCE		
SPECIAL ACTIVITIES GROUP-SS/IL (WFTU)				DEFENSE CENTRAL INDEX		
COVER AND COMMERCIAL STAFF				CENTRAL REGISTRY - EUROPE		
OPERATIONS STAFF	RESERVE OFFICERS FILE			FBI		
	INTERAGENCY SOURCE REG.			I & NS		
CI OPERATIONS: CAPTURED GERMAN DOCUMENTS				DEPARTMENT OF STATE		
E/G PROGRAM				SECRET SERVICE		
WH SUBVERSIVES PROGRAM				DRUG ENFORCEMENT AGENCY		

REMARKS

SECRET

S-E-C-R-E-T

MAIN INDEX SEARCH RESPONSE

280365 010
PRIORITY

REQ NO: 280365A02 REQUESTER: HM788 HOLMES R B CI/EXO 204921 1253 CT5

NAME: DAVIS, HOWARD YOB: SEX: CIT:
ORIGIN: A DOR: PURPOSE: FDS PRY: P DTPT: D999 FNU: SPELL: MASK: MAT:

CONTROL CODE 010-MTM-770928-095711-00017 095653

0001 DAVIS, HOWARD
RCA BUILDING, EXHIBIT HALL, NEW YORK CITY201-0001513 SEE APERTURE CARDS ATTACHED
DFB-05156
SER-1***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

DFB-05156

01 JAN 58 08988498

25/8/50

not applicable

0002 DAVIS, HOWARD /MR/
SEX M DOB 31 POB USA, CHICAGO, ILL.
CIT USA OCC PILOT
< USA, FLA., MIAMI, 3350 N.W. 18TH TERR. FLYING FOR
UNIDENTIFIED AIRLINE BETWEEN N.Y., CHICAGO, AND
DETROIT. WAS W/CAPT. WILLIAM MORGAN IN CUBA. CONTACT
OF SUBJ OF 201-189473. MARRIED TO CUBAN WHO WORKS AS
TECHNICIAN FOR UNIV OF MIAMI.201-0189473
WAVE-09172 RECORD COPY ATTACHED
08SEP67 PLEASE RETURN PROMPTLY***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
WAVE-09172C0967

22 DEC 67 02318937

✓

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HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0005
280365 010

S-E-C-R-E-T

0006 DAVIS, H.
CIT UK?06FEB45
XX 5315
BB 038[REDACTED] IN ZURICH
FORMERLY: DSN NO DSN,

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

UNKNOWN-010772

29 JAN 59 03018861

0007 DAVIS, H.
CIT UK?12JAN56
FPX-1975
BG/001[REDACTED] IN ZURICH
FORMERLY: DSN NO DSN,

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

UNKNOWN-008397

29 JAN 59 05540332

0008 DAVIS, HOWARD THURMAN

201-0010111
DFB-17565A01
28APR52
SER-3
ENC. 1

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

DFB-17565

28 APR 52 01719064

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HM738

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0007
280365 C10

S-E-C-R-E-T

0009 DAVIS, HOWARD THURMAN SMUT

201-0010111
 DFB-19649A01
 17 JUL 52
 SER-8
 ENC. 1

FORMERLY: FCN 201-0010111,

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
 APERTURE CARD AVAILABLE

DFB-19649

17 JUL 52 08972827

0010 DAVIS, HOWARD K.

SEX M

CIT USA

100-300-017
 XAE-01035
 02 JUL 52

RES USA. FRANK BARTES /201-0289085/ REPORTED LARIC
 LABORUE, HEMMING JR AND HOWARD K. DAVIS WERE ANXIOUS TO
 BEGIN TRAINING A GROUP OF CUBAN REFUGEES FOR
 INFILTRATION INTO CUBA AS GUERRILLA FIGHTERS

***LOCATOR DATA: FILE PERMANENTLY CHARGED TO C/CI/RA, 281405 , 1345, 04/08/67
 XAE-01035

23 JUL 76 09391926

0011 DAVIS, HOWARD KENNETH

SEX M DOB 11AUG30

POB USA, ILL, CHICAGO

< USA, FLA, MIAMI HAS WIDE CIRCLE OF ACQUAINTANCES

IN MIAMI AREA AMONG ANTI-CASTRO CUBAN ANTI-DIVALIER

HAITIAN GROUPS +RYBAT

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

APERTURE CARD AVAILABLE

WAVE-09537C1267

23 MAY 72 02316875

100-300-017
 WAVE-09537
 30DEC67

SEE APERTURE CARDS ATTACHED

---CONTINUED---

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

PAGE 0008

280365

C10

S-E-C-R-E-T

0012 DAVIS, H. WEIR

016-006-119
FJYA-02332A01
29 JUN 53
ENCL 1
PAGE 4

FORMERLY: FCN NO FCN,

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

FJYA-02332

29 JUN 53 08851067

0013 DAVIS

SEX M DOB C25

CIT GUAT

REF HMMA-37648, 07 AUG 69

POB GUAT

OCC TEACHER

OCC CODE PROF

RES GUATEMALA & OF MARIO ALFREDO SILVA-JONAMA MBR

CENTRAL COMM OF GUAT COMMUNIST PARTY DIED 27 SEP 72

PER HGG-5931

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52

04 OCT 72 00394007

201-0249164*
TYPE NAME A
RCD DATE 59

END OF REPLY - 0013 RECORDS LISTED

HM788

S-E-C-R-E-T E2 IMPDET CL BY 054979

END OF 280365

PAGE 0039

010

S-E-C-R-E-T

0003 DAVIS, HOWARD
DOB C28

100-500
XAAZ-00001
21OCT58
RID-50/758

Same

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

XAAZ-00001 09 DEC 58 05672203

0004 DAVIS, HOWARD
SEX M DOB C28
CIT USA?

100-500
XAAZ-00001
21OCT58
RID-50/758

SEE APERTURE CARDS ATTACHED

REFERS TO CI/CA INFO.CORR. CARD

***LOCATOR DATA: ORDER FROM IP/CFS - GC-52
APERTURE CARD AVAILABLE

XAAZ-00001 19 FEB 62 05672201